



PUBLIC NOTICE

BOARD OF COMMISSIONERS' REGULAR MONTHLY MEETING AGENDA

Originally Scheduled for November 29, 2022
Rescheduled due to inclement weather to Tuesday, December 6, 2022
5:00 PM
Location: Board Room at Trinity Medical

- I. Call to Order
- II. Prayer
- III. Roll Call

THIS IS A PUBLIC HEARING – anyone wishing to address the Board or comment on any agenda item for today's meeting please come forward.

- IV. Approval of Minutes of Previous Meeting held October 4, 2022.
- V. Financial Report – Spencer Holder, CFO
 1. Financial Report
 2. Eide Bailly Engagement Letter
- VI. Administration Report – Nekeisha Smith, CEO
 1. Hospital Update
 2. Contract Approval
- VII. Management Report – Neely Greene, COO
 1. Annual Approval of Departmental Policies and Procedures
 - i. Business Office
 - ii. Housekeeping
- VIII. Appointments and Resignations
- IX. Strategic Planning (Reserve the right to enter Executive Session)
- X. New Business
- XI. Adjourn

The Board of Commissioners reserves the right to enter into Executive Session Pursuant to LA R.S.42:16 and LA R.S 42:17